



CITY COUNCIL
Legislative and Intergovernmental Affairs Committee
Agenda

Tuesday, October 14, 2014
11:00 a.m.
Pre-Council Chamber
1000 Throckmorton Street
Fort Worth, Texas

Councilmember Danny Scarth, Chair
Councilmember Dennis Shingleton, Vice Chair

Mayor Pro Tem Zim Zimmerman
Councilmember Gyna Bivens

Charles Daniels, Assistant City Manager
TJ Patterson, Manager, Legislative Affairs
Denis McElroy, Sr. Assistant City Attorney
Evonia Daniels, Staff Liaison

I. CALL TO ORDER

II. ACTION

- A. APPROVAL OF MEETING MINUTES FROM JULY 15, 2014
- B. CONSIDERATION OF THE APPOINTMENTS AND REAPPOINTMENTS OF THE FOLLOWING INDIVIDUALS TO THE ANIMAL SHELTER ADVISORY COMMITTEE: DR. NANCY L. CARTER TO PLACE 2 (VETERINARIAN), MS. ELENA COOK TO PLACE 4 (CITIZEN POSITION), AND MR. JASON LAMERSTO PLACE 6 (MUNICIPAL OFFICERE REPRESENTATIVE) - (MARY KAYSER, CITY SECRETARY)
- C. CONSIDERATION OF THE APPOINTMENTS AND REAPPOINTMENTS OF THE FOLLOWING INDIVIDUALS TO THE ART COMMISSION: MS. JENNIFER CASLER PRICE TO PLACE 2 (ART PROFESSIONAL-CURATOR POSITION), MR. SLOAN HARRIS TO PLACE 4 (ART PROFESSIONAL- DESIGN POSITION), AND MS. RENITA SMITH GARRETT TO PLACE 8 (COMMUNITY REPRESENTATIVE POSITION) - (MARY KAYSER, CITY SECRETARY)
- D. CONSIDERATION OF THE APPOINTMENT OF MS. DELORES GARZA TO PLACE 2 OF THE COMMUNITY ACTION PARTNERS COUNCIL – (MARY KAYSER, CITY SECRETARY)
- E. CONSIDERATION OF THE APPOINTMENTS AND REAPPOINTMENTS OF THE FOLLOWING INDIVIDUALS TO THE DOWNTOWN DESIGN REVIEW BOARD: MR. JAMES YU TO PLACE 1 (ENGINEER/DESIGN PROFESSIONAL), MS. CASSIE KING TO PLACE 6 (LANDSCAPE ARCHITECT/DESIGN PROFESSIONAL), MS. LAURA SANCHEZ TO THE ALTERNATE POSITION (ARCHITECT/DESIGN PROFESSIONAL), MR. ANDREW BLAKE TO PLACE 2 (REAL ESTATE), MR. BILL BOOKER TO PLACE 3 (REAL ESTATE), MR. TOMMALONE TO PLACE 4 (DESIGN PROFESSIONAL), MS. NINA PETTY TO PLACE 5 (REAL ESTATE), AND MR. JIM RICHARDS TO PLACE 7 (LANDSCAPE ARCHITECT) - (MARY KAYSER, CITY SECRETARY)
- F. CONSIDERATION OF THE REAPPOINTMENTS OF THE FOLLOWING INDIVIDUALS TO THE MAYOR'S COMMITTEE ON PERSONS WITH DISABILITIES: MS. LESLIE HALL TO PLACE 2, MS. DEBRA JONES TO PLACE 4, MS. DONNA DEMPSEY TO PLACE 6, AND MR. DAN GRADBURY TO PLACE 8 - (MARY KAYSER, CITY SECRETARY)
- G. CONSIDERATION OF THE REAPPOINTMENTS OF THE FOLLOWING INDIVIDUALS TO THE TARRANT COUNTY 911 EMERGENCY ASSISTANCE DISTRICT BOARD: MR. JAMES "SAM" GREIF AND MS. VICKIE GRAY - (MARY KAYSER, CITY SECRETARY)

Please Note: A quorum of the City Council may be attending this meeting for informational purposes. Members of the City Council who are not on the Committee will not be deliberating or voting on matters before the Committee.

Fort Worth Pre-Council Chamber, is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

H. CONSIDERATION OF THE REAPPOINTMENTS OF THE FOLLOWING INDIVIDUALS TO THE FORT WORTH HUMAN RELATIONS COMMISSION: MR. REED BILZ TO PLACE 2 AND MS. BARBARA JAMES TO PLACE 6 - (ANGELA RUSH, HUMAN RELATIONS COMMISSION ADMINISTRATOR)

I. CONSIDERATION OF MODIFICATIONS TO THE 2015 PROPOSED STATE LEGISLATIVE PROGRAM (T.J. PATTERSON)

III. BRIEFINGS

A. FEDERAL LEGISLATIVE UPDATE - (KASEY PIPES, CORLEY PIPES CONSULTING, LLC)

IV. REQUEST FOR FUTURE AGENDA ITEMS

A. THE NEXT MEETING IS SCHEDULED FOR NOVEMBER 11, 2014, AT 11:00 A.M. IN THE PRE-COUNCIL CHAMBER.

V. EXECUTIVE SESSION

THE LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE MAY CONDUCT A CLOSED MEETING TO SEEK THE ADVICE OF ITS ATTORNEYS CONCERNING LEGAL ISSUES REGARDING ANY MATTERS LISTED ON TODAY'S AGENDA, WHICH ARE EXEMPT FROM PUBLIC DISCLOSURE UNDER ARTICLE X, SECTION 9 OF THE TEXAS STATE BAR RULES, AS AUTHORIZED BY SECTION 551.071 OF THE TEXAS GOVERNMENT CODE.

VI. ADJOURN

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the bulletin board, at the City Hall of the City of Fort Worth, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time Friday, October 10, 2014 at 3:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.


City Secretary for the City of Fort Worth,

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